

MOORPARK UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, March 14, 2023
4:30 PM Closed Session
5:30 PM Regular Meeting
District Office Board Room
5297 Maureen Lane
Moorpark, California 93021
Adopted 4/11/23

1. CALL TO ORDER

Board President Sweet called the closed session to order at 4:33 PM and the regular meeting to order at 5:32 PM

PRESENT: Board President Nathan Sweet and Board Members Amy Adams, Scott Dettorre, Robert Perez and Ute Van Dam

OTHERS PRESENT: Dr. Kelli Hays, District Superintendent; Dr. Cathy Lasure, Assistant Superintendent for Personnel Services; Lynn David, Assistant Superintendent for Business Services; and Areli Hernandez, Executive Assistant to the Superintendent

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Board President Sweet called for comments from the public regarding the closed session items. There were no comments.

3. CLOSED SESSION

a) *Conference with Labor Negotiator – Government Code Section 54957.6*
District Negotiator: Dr. Kelli Hays
Employee Organizations: Moorpark Educators Association (MEA); and California School Employees Association (CSEA) Chapter No. 498

b) *Public Employee Evaluation: Goal Setting/Mid-Year Review– District Superintendent :Government Code section 54957*

4. RECONVENE TO OPEN SESSION: PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION AND RECOGNITION OF A QUORUM

Board President Sweet reconvened the meeting to open session at 5:32 PM, recognized the presence of a Board quorum and indicated no reportable action was taken in closed session.

5. PLEDGE OF ALLEGIANCE

Board President Sweet led the Pledge of Allegiance.

6. REORDERING AND APPROVAL OF THE AGENDA – MOTION NO.97

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously approved the agenda as presented.

7. APPROVAL OF MINUTES – MOTION NO. 98

On a motion by Robert Perez and second by Amy Adams, the Board unanimously approved the minutes of the February 28, 2023 Regular Meeting.

8. REPORT FROM STUDENT REPRESENTATIVES

- a) Aileen Sosa, THS@MC student representative, reported on the following: results of the student talent show and auction; PI day competition and celebration; students are starting to receive UC school acceptances letters; scholarship presentations; and prom preparations.
- b) Faith George & Caris Thiebold, MHS student representatives, reported on the following: upcoming Admiration Day; upcoming spring break; St. Patrick's Day activities; and upcoming CADA conference this summer.
- c) MHS Renaissance Program: Talia Budzyn and Amanda Parada, reported on the following: daily lunchtime student activities; random acts of kindness; upcoming Muskie awards and talent show.

9. PUBLIC COMMENT

Board President Sweet called for comments from the public regarding items of interest that are pertinent to the Moorpark Unified School District.

Rick Ponciano shared a brief video regarding the high school media production class; he thanked the Board for their support in growing the program. He also thanked Kyle Ray, the instructor, for his countless hours to make the program successful. Mr. Ponciano also urged the Board to consider paying the instructor a stipend or additional compensation for all the volunteer/extra hours. Lastly, he indicated that in order to keep the program competitive and thriving, equipment and supplies need to be updated regularly.

10. REPORT FROM SUPERINTENDENT

- a) Above & Beyond Recognition
 - The Board and Superintendent Hays recognized Ramona LeTourneau for *Going Above and Beyond* for Moorpark students and staff.
- b) A2A Attendance Presentation
 - Mike Winters reviewed a presentation regarding the District's mid-year attendance, including the use of the A2A program to help with parental

notification. Theresa Garner was recognized for her success in working with her staff to implement strategies that help mitigate chronic absenteeism.

c) MUSD Update

- Dr. Hays reported on the following: Congratulations to the MHS Girls Varsity Soccer team and coaches for winning the CIF Southern Regional Championship; and shared details regarding the March 13th professional development day for staff.

11. REPORT FROM DISTRICT BOARD MEMBERS

(Resolutions/Commendations, Correspondence, Committee Reports)

Robert Perez reported on the following: MHS girls varsity soccer games; AW Read Across America; facilities subcommittee meeting; MHS varsity baseball game; and the secondary schools band concert.

Amy Adams reported on the following: MHS girls varsity soccer games; AW Read Across America; and the MHS Track Invitational.

Scott Dettorre reported that he attended the recent MHS girls varsity soccer game.

Nathan Sweet reported on the following: facilities subcommittee meeting and meeting with Nic Brooks, CSEA President.

12. BOARD ITEMS FOR ACTION/DISCUSSION – MOTION NO. 99

On a motion by Scott Dettorre and second by Ute Van Dam, the Board unanimously voted to notify the City of Moorpark that the District would like to continue to provide the law enforcement services (SRO at the high school) for the 2023-2024 school year and authorized Dr. Hays to negotiate terms with the City.

13. CONSENT-ACTION – MOTION NO. 100

On a motion by Robert Perez and second by Ute Van Dam, the Board unanimously approved the following consent action items by a roll call vote:

- a) Classified Employment Report No. 3-14-23-09
- b) Certificated Employment Report No. 3-14-23-09
- c) Revised 2022-2023 District School Year Calendar, to include the June 19th holiday
- d) Payment of stipends
- e) Certification of 2022-2023 Athletic Team Coaches
- f) Agreements for Services: 1) TouchMath (special education curriculum), \$125,556.16; VCOE for special education paraeducators, \$49,166.50
- g) Student Overnight trip: MHS Winterguard Competition

- h) Acceptance of the following donations:
 - Kona Ice
 - \$30.00 – Flory FAST
 - Los Angeles Dodgers
 - \$98.00 MHS – Site Discretionary
- i) Warrants issued through February 28, 2023
- i) Ratification of purchase orders
- j) Obsolete equipment (Coby DVD player, Dukane System Unit, Dukane Telephone, RCA TV, Toshiba VCR/DVD Player) and authorized disposal

BUILDING PROGRAM

PERSONNEL

INSTRUCTION

BUSINESS

18. ACCEPTANCE OF SECOND PERIOD INTERIM REPORT – MOTION NO. 101

On a motion by Robert Perez and second by Amy Adams, the Board unanimously accepted the District’s Second Period Interim Report dated March 14, 2023, ratified the budget changes, and certified that the District will be able to meet its financial obligations for the remainder of the fiscal year. A complete copy of the report is available for viewing at the District Office and the District’s webpage. Lynn David reviewed a PowerPoint presentation regarding the District’s 2022-2023 second period interim report, which included: financial reporting requirements; financial reporting certifications; enrollment & ADA trends; general fund revenue; general fund expenditures; general fund summary; multiyear projections; summary of other funds; considerations to meet MYP reserves; and staff recommendation to approve and file a positive certification. All Board members thanked Lynn David, Dr. Hays, and the entire fiscal team in preparing the report.

DISTRICT POLICIES

PENDING AGENDA ITEMS

DATE AND TIME OF NEXT REGULAR MEETING

The next Regular Meeting of the Board of Education of the Moorpark Unified School District will be held on Tuesday, April 11, 2023 at 5:30 PM at the District Office Board Room, 5297 Maureen Lane, Moorpark, California.

ADJOURNMENT - MOTION NO. 102

On a motion by Ute Van Dam and second by Robert Perez, the Board unanimously adjourned the regular meeting at 6:50 PM.

NATHAN SWEET
BOARD PRESIDENT

AMY ADAMS
CLERK OF THE BOARD

DR. KELLI HAYS
SECRETARY TO THE BOARD

3/14/23